

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, April 17, 2007**

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 17, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson and Deanna Santema. Emil Klavetter was absent for personal reasons.

Also, in attendance was Tim Goldammer, SDSU student and Stephen Van Buren, Preserve America Co-Chair.

## **CALL TO ORDER**

Vice-Chairperson Santema called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

Vice-Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the April 17, 2007 Commission Meeting and the minutes from the April 10, 2007 Commission Meeting. The minutes were accepted as amended.

Welfare Matters: Case #07-038 for Brookings Utilities was Approved; Case #07-004HSC for an Admit Fee was Approved; Case #07-035 for Rent was Approved; Case #07-036 for Brookings Utilities was Approved; Case #07-037 for NWPS was Approved; Case #07-034 for Brookings Utilities was Approved; Case #07-039 for a County Burial was Approved; Case #07-021 for Avera McKennan was Denied; Case #07-022 for Brookings Hospital was Denied; Case #07-018 for Avera McKennan was Denied; Case #07-019 for Avera McKennan was Denied; Case #07-040 for a County Burial was Approved.

Travel/Education: Cindy Schmit to attend "The Cause and Consequences of Sexual Violence" conference on April 30, 2007; Chris Lilla, Matt Archer and Jim Hagedorn to visit the Minnehaha County Director of Equalization office for training on April 17, 2007.

## **ROUTINE BUSINESS**

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for March 2007 was presented to the board.

Motion by Negstad, seconded by Larson to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County to the Emergency Management Department in the amount of \$500.00 for Program Funding 2005 & 2006 Citizen Corps Grant (line 22600x4295222). Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion carried.

## **REGULAR BUSINESS**

Stephen Van Buren, Preserve America Co-Chair, met with the board to present information on the Preserve America grant received for Brookings City. Preserve America is a White House initiative that encourages and supports community efforts to preserve and enjoy our priceless cultural and natural heritage.

Motion by Larson, seconded by Negstad to approve Abatement Application #07-07 in the amount of \$477.14. Roll Call Vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resources Director Stephanie Vogel met with the board to discuss personnel action notices, correspondence received, a request to reclassify an Office Manager position as a Deputy Director, and a call from a concerned citizen.

Be it noted, the board approved the following Personnel Action Notice:  
Promotion: Weed & Pest Supervisor, Gary Egeberg from \$12.93 to Salary \$31,085.04 per year.

## **COMMISSIONER'S OPEN DISCUSSION**

Commissioner Negstad had nothing to report.

Commissioner Larson reported on the Bruce Fireman's Association social, and on a tour of a vacant office space with Group II Architects.

Commissioner Falken had nothing to report.

Commissioner Santema reported on the Juvenile Detention Center Advisory Board meeting.

## **REGULAR BUSINESS**

Trish Sterud, RN, Brookings County Community Health presented the board with changes in funding from the state for Fiscal Year 2008.

Motion by Falken, seconded by Negstad to approve the worksheet to calculate the WIC employee as a 100% Full Time Employee with the County's portion being 42%. Roll Call Vote: Falken "Aye," Larson "Nay," Negstad "Aye," Santema "Aye." Motion Carried.

## EXECUTIVE SESSION

Motion by Negstad, seconded by Larson to enter into executive session at 10:04a.m. Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion carried. Vice-Chairperson Santema declared the executive session over at 11:15a.m. Reason - Personnel/Contractual/Legal. No action at this time.

## ADJOURNMENT

There being no further business, Vice-Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, April 24, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

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Krista Spence  
Deputy Auditor  
Brookings County Auditor's Office

# BROOKINGS COUNTY BOARD OF EQUALIZATION

**Tuesday, April 17, 2007**

The Brookings County Commission convened as the Brookings County Board of Equalization at 11:17am on Tuesday April 17, 2007, with the following members present: Mary Negstad, Dennis Falken, Don Larson and Deanna Santema.

Vice-Chairperson Santema called the Board of Equalization to order.

The following appeal was heard, Motion, Second, Roll Call Vote as follows:

Appeal	Property Owner/Legal Description	Motion/Second Roll Call Vote	Board Action
1701	Arnold Hope NE ¼ Section 17 of Lake Sinai Twp Brookings County	Larson/Falken Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Abstain." Motion Carried.	AG-A \$83,300 AG-A1 \$4,500 NA-A1-S \$27,200

## **ADJOURNMENT**

Vice-Chairperson Santema adjourned as the Brookings County Board of Equalization.

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Stephanie Vogel  
Commission Assistant/Human Resources Director  
Brookings County